

CITY OF MARIETTA/BLW PENSION BOARD MEETING AGENDA

Wednesday, February 12, 2020, 9:00 AM
4th Floor City Hall Conference Room

1. Call to order / Declaration of quorum / Election results and welcome of new members
2. Legal Matters (presented by Read Gignilliat and Patrick Lail)
 - Pension forfeiture update (Shantel Bowens and Debbie Bailey)
 - Definition of “trustee” for the purposes of required pension education
3. Election / Appointment of 2020 officers
 - Chairperson
 - Vice Chairperson
 - Secretary
 - Treasurer
 - Calculation Committee
4. Pension Audit Report (presented by Ginni Harris of Nichols, Cauley, and Associates, LLC)
 - Review of July 1, 2019, Pension Audit Report
5. General Pension report (presented by staff of CBIZ)
 - Introduction of Brian Dean, President of CBIZ Retirement Plan Services and CBIZ Investment Advisory Services
 - Review of 4th Quarter/2019 Plan Performance
 - Review of 4th Quarter/2019 Securities Monitoring Report
 - Review custodian services
6. Supplemental Pension report (presented by staff of AndCo Consulting)
 - Overview provided by ICMA-RC representatives
 - Review of 4th Quarter/2019 performance
7. Approval of minutes
 - November 13, 2019, Regular Meeting
 - January 15, 2020, Special Meeting
8. Pension education update
9. Retirement applications and related business
 - Routine retiree and survivor applications
 - Pension verification form update
10. New Business
 - None noted
11. Setting next meeting / Adjournment